

**TILLAMOOK CITY COUNCIL MEETING  
TUESDAY, JANUARY 18, 2011  
CITY HALL, 210 LAUREL AVENUE**

**COUNCIL WORKSHOP:** A workshop was held beginning at 5:30 p.m. on solid waste and recycling.

**CALL TO ORDER/FLAG SALUTE:**

**Mayor Weber** called the regular City Council meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**ROLL CALL:**

**Those present for roll call:**

Mayor Suzanne Weber  
Councilor Joe Martin  
Councilor Matt Harris  
Councilor Steven Forster  
Councilor John Sandusky  
Councilor Doug Henson

**Absent:**

**Staff Present:**

Rob Drake, Interim City Manager  
John Putman, City Attorney  
Arley Sullivan, Public Works Director  
David Mattison, City Planner  
Jamy Wilson, Finance Assistant

**AGENDA:**

The posted agenda for the meeting of January 18, 2011 is attached and by this reference is made a part of the record.

**MINUTES:**                      **None**

**PROCLAMATIONS:**        **None**

**APPOINTMENTS:**            **Mayor Weber** recommended **Cheryl Davy** as the new Ward 3 Councilor for the City of Tillamook. **Councilor Harris** asked to have both volunteers present to interview before making a decision. **Mayor Weber** postponed her recommendation until next Council meeting where both applicants will be present.

**Mayor Weber** appointed the following Council members via motion from the Council to the Committees:

**Public Works Committee:**  
Councilor Matt Harris, Chair  
Councilor Joe Martin

**Public Safety Committee:**  
Councilor Steve Forster, Chair  
Councilor John Sandusky  
Councilor Matt Harris

**Tillamook City Council Meeting  
January 18, 2011**

**Personnel Committee:**

Councilor John Sandusky, Chair  
Councilor Steve Forster  
Appointed Councilor

**Finance Committee:**

Councilor Joe Martin, Chair  
Councilor John Sandusky  
Councilor Doug Henson

**Beautification Committee:**

Councilor Matt Harris, Chair  
Councilor Doug Henson  
Councilor Steve Forster

**Associations Committee:**

Councilor Doug Henson, Chair  
Appointed Councilor

**Urban Renewal:**

Councilor Joe Martin  
Councilor John Sandusky

**Solid Waste Advisory Committee:**

Councilor Joe Martin

**PRESENTATIONS:**

1. **Tillamook Chamber of Commerce – Andy Neal** gave a briefing on the Tillamook Chamber of Commerce Dinner January 15, 2011. Tillamook Chamber Public Forum will begin February 24, 2011 at the Pancake House from 12-1. The New Member Business Directory is now available.
2. **Tillamook County Juvenile Department – Marie Heimburg** gave a presentation on the Mediation Process, the need for more mediators, and how it is helping the youth of Tillamook County.

**MONTHLY REPORTS:**

**Interim City Manager:**

Drake had been in contact with Attorney John Baker, regarding Big River Construction Company. A tentative executive session has been set for February 7, 2011 with the City Council and our litigation attorney.

Meeting has been set for Friday, January 14<sup>th</sup> with Chuck Harman and Rebecca Well-Albers of DEQ in Portland to discuss the Schmidt property and surrounding properties.

Paul Wyntergreen, the new City Manager spent January 10-11<sup>th</sup> at City Hall.

Executive Sessions will now be held in the City Hall break room with a sliding door, to ensure privacy. The public can wait in the Council Chambers.

**City Recorder:** Report is attached for the record.

## **PUBLIC HEARINGS**

### **1. CITIZEN HEARINGS - NON-AGENDA ITEMS:**

1. **Willard Berry, 609 Spruce Avenue** –Berry gave a briefing on the Tillamook County Historical Society annual meeting set for January 24, 2011. Berry presented Interim City Manager Drake with a Silver Medal from the Historical Society. **Berry** also commented on moving a plaque over to the Hoquarton Slough. Mayor Weber turned the issue over to the Beautification Committee.
2. **Gus Meyer, 1715 Skyline Drive** – was concerned with the Safeway Building on 101 North and the FEMA buyout.
3. **REVISED MOTEL WASTEWATER RATES**

Public Hearing was opened for comments at 7:59 P.M. There were no public comments and no correspondence was received.

The Public Hearing was closed at 8:01 P.M.

### **2. COUNCIL CONCERNS – NON-AGENDA ITEMS: None.**

## **COMMITTEE REPORTS:**

- **Finance Committee** –Sandusky reported on the Open Space Temporary Unit Siting Standards for Food Vendors. The Finance Committee recommended to council for approval. **City Attorney Putman** had concerns with the document. Council agreed to have the appropriate changes made and presented at the next council meeting.

## **LEGISLATIVE**

### **1. A RESOLUTION OF THE CITY OF TILLAMOOK PROMOTING USE OF REUSABLE BAGS AND PROHIBITING SINGLE USE PLASTIC OR NON RECYCLED PAPER CHECKOUT BAGS AT ALL RETAIL STORES**

Councilor Sandusky made a motion to approve the adoption of the resolution of the City of Tillamook promoting use of reusable bags and prohibiting single use plastic or non recycled paper checkout bags at all retail stores. Councilor Harris seconded the motion. Motion carried 4/1 with Councilor Forster voting nay.

### **2. A RESOLUTION ADJUSTING CITY OF TILLAMOOK SEWER RATES AND AMENDING RESOLUTION NO. 1568**

Councilor Sandusky made a motion to approve the adoption of the resolution of City of Tillamook to adjust City of Tillamook Sewer Rates and amending Resolution No.1568. Councilor Martin seconded the motion. Motion carried unanimously by Council seated.

**3. NON-EXCLUSIVE COMMERCIAL LEASE WITH KELLIE TRUSTY dba PACIFIC EDGE**

Councilor Martin moved to approve the City of Tillamook Non-Exclusive Commercial Lease with Kellie Trusty d.b.a. Pacific Edge. Councilor Henson seconded the motion. Motion passed unanimously by Council seated.

**4. A RESOLUTION HONORING THE FALLEN POLICE CHIEF OF RAINIER, OREGON AND SUPPORTING THE CITY OF RANIER AS IT HEALS FROM THIS TERRIBLE TRAGEDY**

Council Forster requested a moment of silence in memory of the Police Chief.

Councilor Sandusky moved the adoption of a Resolution honoring the fallen Police Chief of Rainier, Oregon and supporting the City of Rainier as it heals from this terrible tragedy. Council Forster seconded the motion. Motion passed unanimously by Council seated.

**AUTHORIZATION TO PAY BILLS:**

The Finance Committee had reviewed the current bills prepared for payment. Councilor Martin moved to pay the bills approved by the Committee. A second was made by Councilor Sandusky. Council seated approved the motion unanimously. Bills were paid in the following total amount. A copy of the voucher register is attached and by this reference is made a part of the record.

**GENERAL CHECKING ACCOUNT**

A/P Batch 1/18/2011	Checks # 30173-30243	\$ 84,412.89
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**ADJOURNMENT:**

There being no further business Mayor Suzanne Weber adjourned the meeting at 8:05 P.M.

**APPROVED:**

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Mayor

**ATTEST:**

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City Recorder